



## ONTARIO HORTICULTURAL ASSOCIATION PROXY AUTHORIZATION FORM

At the Annual General Meeting of the Ontario Horticultural Association each Society/Club shall be entitled to two voting delegates; any Society/Club having membership exceeding one hundred, shall be entitled to an additional delegate for each fifty members or fraction thereof up to a maximum of 20 delegates. Society/Club membership counts shall be based upon reports filed for the previous year with the Ontario Horticultural Association.

In the case(s) of a Society/Club which comes into existence and is incorporated by OMAFRA after January 1<sup>st</sup> and before the AGM, the membership numbers used at the time of incorporation by the Society/Club will be used to determine voting entitlement for the current AGM only.

If a Society/Club is sending fewer voting delegates to the AGM than it is entitled to, this Proxy Form is used to designate who will use the remaining votes.

If the Society/Club wishes to ask a voting member of the Society/Club or a voting member of another Horticultural Society/Club including their District Director to cast the Society/Club's proxy per the Society/Club's instructions, use Part 1 of the form. If the Society/Club wishes to have the OHA Secretary cast the Society/Club's votes per the Society/Club's instructions, use Part 2.

**VALID: July 21-23, 2023**

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### **AUTHORIZATION:**

President's Signature: \_\_\_\_\_

Secretary's Signature: \_\_\_\_\_

Dated: \_\_\_\_\_

If this form is **completed and returned by July 5, 2023**, your Society/Club proxy votes will be prepared and ready for your use at the 2023 OHA Virtual AGM.

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Send to:

Donna Hussey, OHA Registrar

Electronic forms, *with original signature*, will be accepted at: [registrar@gardenontario.org](mailto:registrar@gardenontario.org)

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**Please Fill out Part 1 OR Part 2**

***PART 1: Designate a voting member of your Society/Club or a voting member of another Society/Club including their District Director to cast votes on behalf of the Society/Club as a proxy.***

This part of the form is to be used by a Society/Club wishing to assign some or all of their votes to a voting Horticultural Society/Club Member including their District Director who is entitled to vote at the AGM.

The \_\_\_\_\_ Horticultural Society/Club

Number of voting delegates allowed \_\_\_\_\_

Less ( - ) the number of voting delegates attending \_\_\_\_\_

Equals ( = ) Number of proxy votes \_\_\_\_\_

We authorize the transfer of the above number of proxy votes to:

\_\_\_\_\_ who is a voting member of \_\_\_\_\_

Horticultural Society/Club or a member of the OHA Board of Directors.

***If you have completed Part 1, DO NOT complete Part 2***

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***PART 2: Instruct the Secretary of the Ontario Horticultural Association to cast all of the Society's votes as indicated.***

Instruct the Secretary of the Ontario Horticultural Association to cast all of the Society's votes as indicated.

This part of the form is to be used by a Horticultural Society/Club that wishes to assign their votes to the Ontario Horticultural Association Secretary, to be voted.

**Note: Fill in Part 2 only if Part 1 does not apply.**

The \_\_\_\_\_ Horticultural Society/Club wishes the OHA Secretary to cast the Society/Club's proxy votes.

**Please Fill out Part 1 OR Part 2**

<b>RESOLUTIONS</b>	<b>FOR/YES*</b>	<b>AGAINST/NO*</b>	<b>ABSTAIN</b>
RESOLUTION #23-1			
RESOLUTION #23-2			
RESOLUTION #23-3			
RESOLUTION #23-4			
RESOLUTION #23-5			
RESOLUTION #23-6			
RESOLUTION #23-7			
RESOLUTION #23-8			
RESOLUTION #23-9			
RESOLUTION #23-10			

**PART 2B:**

**ELECTION OF OFFICERS**

\*This portion must be completed in order to be valid.

<b>CANDIDATES</b>	<b>FOR/YES</b>	<b>AGAINST/NO</b>	<b>ABSTAIN</b>
<b>Sharlene Desjardins, President</b>			
<b>Vicky Culbert, Vice President</b>			
<b>Sandra Mazur, 2<sup>nd</sup> Vice President</b>			

Details on resolutions and candidates for election are included in the summer issue of the *OHA Trillium Newsletter*.

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**\*\*This form is invalid if both Part 1 and Part 2 are completed\*\***